

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

Criminal No. 18-cr-20451

vs.

Hon. Denise Page Hood

Francisco Patino,

Defendant.

**DEFENDANT'S ACKNOWLEDGMENT OF SUPERSEDING
INDICTMENT**

I, Francisco Patino, defendant in this case, hereby acknowledge that I have received a copy of the Superseding Indictment before entering my plea, and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

Count 1: 18 U.S.C. § 1349; 18 U.S.C. § 1343 –

Conspiracy to Commit Health Care Fraud and Wire Fraud:

Maximum of 20 years' imprisonment, a \$250,000 fine, or both.

Counts 2-3: 18 U.S.C. §§ 1347 and 2 – Health Care Fraud:

Maximum of 10 years' imprisonment, a \$250,000 fine, or both.

Count 4: 18 U.S.C. § 371 –


Conspiracy to Defraud the United States and Pay and Receive Health
Care Kickbacks

Maximum of 5 years' imprisonment, the greatest of (1) \$250,000 fine
and (2) twice the gross gain or twice the gross loss, or both.

Count 5: 18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering:
Maximum 20 years' imprisonment, a \$500,000 fine or twice the
amount involved in the transaction, whichever is greater.

Count 6: 18 U.S.C. §§ 1957 and 2 – Money Laundering
Maximum of 10 years' imprisonment, a \$250,000 fine or twice
the amount of criminally derived property, or both.

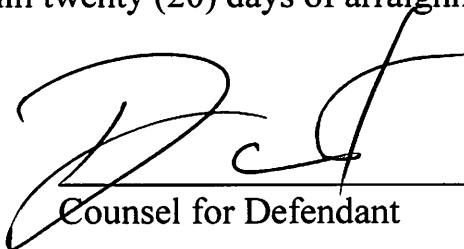
I also understand that the court may impose consecutive sentences if I am
convicted of more than one count.



Francisco Patino
Defendant

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a
copy of the Standing Order for Discovery and Inspection which requires all pre-
trial motions to be filed within twenty (20) days of arraignment.



Counsel for Defendant

Dated: 3-5-2020